

Board of Public Works
July 13, 2011

A regular meeting of the Board of Public Works of the Consolidated City of Indianapolis, Marion County, Indiana, was held the 13th day of July 2011, in the Public Assembly Room of the City County Building. David Sherman called the meeting to order at 1:17 p.m.

Board members in attendance were:

David Sherman	Robert Parrin	Dorothy Henry
Laura Sniadecki	Cassie Stockamp	Dennis Rosebrough
Tony Samuel		

Staff in attendance was:

Bob Masbaum	Mike Smith	Jim Little
Nathan Sheets	Sue Michael	Nicole Kelsey
Diana Hamilton	Monica Ferguson	Larry Jones

ITEM # 1 – APPROVAL OF MINUTES

Upon a motion by Mr. Parrin, seconded by Mr. Rosebrough, the Board voted 5-0 to approve and accept Board Minutes from May 11, 2011; Ms. Henry abstained.

ITEM # 2 – RESOLUTIONS

a. Resolution No. 47, 2011; Second Supplemental Bond Resolution of the Storm Water District

Staff recommended that the Board of Public Works approve and adopt Resolution No. 47, 2011, which will authorize the issuance of the \$16.57 million Storm Water District Bonds of 2011, Series A, for the construction of projects set out in Declaratory Resolution No. 40 adopted by the Board on May 11, 2011, and confirmed by Confirmatory Resolution No. 43 adopted on May 25, 2011. Overall, the District has a Capital Plan for the 2011-2013 period of approximately \$53.6 million, of which portions will be funded through net revenues (pay go funding) and the balance through bond proceeds. Director Sherman stated that today the Indiana Utility Regulatory Commission (IURC) would comment on the waste water ruling at 2:00 p.m. He indicated after extensive negotiations, the City, Veolia Water and Citizens had agreed to transition the water system to Citizens Energy Group. He also expressed that staff would continue to retain the management system, so getting the funding finalized today would be very important. Upon a motion by Ms. Stockamp, seconded by Ms. Henry, the Board voted 6-0 to approve and adopt Resolution No. 47, 2011.

b. Resolution No. 45, 2011; Loading Zone on Michigan Street near New Jersey Street

Staff recommended that the Board of Public Works approve and adopt Resolution No. 45, 2011, for the installation of a vehicle loading zone on the south side of Michigan Street from a point 55 feet east of New Jersey Street to a point 100 feet east of New Jersey Street. Mr. Parrin asked if safety was an issue with having a loading zone located in this area. Mr. Sheets replied that people were double parking and trucks were loading and unloading from the second lane of the street. He stated that staff believes by allowing this loading zone to take place, it will be a better and safer situation. Upon a motion by Mr. Rosebrough, seconded by Mr. Parrin, the Board voted 5-0 to approve and adopt Resolution No. 45, 2011; Ms. Stockamp abstained.

c. Resolution No. 46, 2011; Transfer of Real Estate from the Department of Parks and Recreation to the Department of Public Works

Staff recommended that the Board of Public Works approve and adopt Resolution No. 46, 2011, to authorize and accept a donation of real estate from the Department of Parks and Recreation. The property, located at 1941 East Hanna Avenue is presently owned by the City of Indianapolis for the use and benefit of the Department of Parks and Recreation (DPR). DPR is donating a small portion of the property along East Hanna Avenue for use by the Department of Public Works. Upon a motion by Ms. Sniadecki, seconded by Ms. Henry, the Board voted 6-0 to approve and adopt Resolution No. 46, 2011.

d. Resolution No. 48, 2011; Regulated Drain Encroachment Petition on the Yeager Legal Drain

Staff recommended that the Board of Public Works approve and adopt Resolution No. 48, 2011, granting an encroachment into the right-of-way of the Yeager Regulated Legal Drain. The request is in order to allow for the core-drilling of the existing 15inch RCP pipe and the extension of approximately 75 lineal feet of 6 inch PVC pipe with fitted connections within the right-of-way. Upon a motion by Mr. Parrin, seconded by Ms. Stockamp, the Board voted 6-0 to approve and adopt Resolution No. 48, 2011.

ITEM # 3 – BID AWARDS

a. BM-22-050; Girls School Road over Abandoned Railroad
\$715,734.40 – Rieth-Riley Construction Company

Staff recommended that the Board of Public Works award Project No. BM-22-050, Girls School Road over Abandoned Railroad to Rieth-Riley Construction Company in the not to exceed amount of \$715,734.40 on the basis that it is the lowest responsive and responsible bidder. This construction contract is for the removal of an abandoned railroad bridge under Girls School Road; construction of a tunnel for a potential trail, and sidewalk, with related items of work. Upon a motion by Ms. Henry, seconded by Mr. Parrin, the Board voted 6-0 to approve the Girls School Road over Abandoned Railroad Project.

b. RS-11-515; Resurfacing with Related Items in Center, Pike, Lawrence, Washington, Perry, and Wayne Townships
\$4,225,562.00 – Milestone Contractors, L.P.

Staff recommended that the Board of Public Works award Project No. RS-11-515, Resurfacing with Related Items in Center, Pike, Lawrence, Washington, Perry, and Wayne Townships to Milestone Contractors, L.P., in the not to exceed amount of \$4,225,562.00 on the basis that it is the lowest responsive and responsible bidder. This project consists of resurfacing with related items of work. Upon a motion by Ms. Stockamp, seconded by Mr. Parrin, the Board voted 6-0 to approve the Resurfacing with Related Items in Center, Pike, Lawrence, Washington, Perry, and Wayne Townships Project.

Mr. Samuel arrived at 1:21.

c. BR-49-001; Baker Road over Maze Creek
\$157,220.00 – HIS Constructors, Inc.

Staff recommended that the Board of Public Works award Project No. BR-49-001, Baker Road over Maze Creek to HIS Constructors, Inc., in the not to exceed amount of \$157,220.00 on the basis that it is the lowest responsive and responsible bidder. This project consists of the removal of the existing bridge structure and replacement of a bridge with a precast three side structure and other related items. Upon a motion by Ms. Stockamp, seconded by Mr. Parrin, the Board voted 7-0 to approve the Baker Road over Maze Creek Project.

- d. BE-10-014; Belmont Wastewater Treatment Facility Raw Wastewater Capacity Expansion
\$338,000.00 – Thieneman Construction, Inc.

Staff recommended that the Board of Public Works award Project No. BE-10-014, Belmont Wastewater Treatment Facility Raw Wastewater Capacity Expansion to Thieneman Construction, Inc., in the amount of \$338,000.00 on the basis that it is the lowest responsive and responsible bidder. This project consists of the modifications to the Primary Effluent Pump Station. Upon a motion by Ms. Henry, seconded by Ms. Stockamp, the Board voted 7-0 to approve the Belmont Wastewater Treatment Facility Raw Wastewater Capacity Expansion Project.

The Chair diverted from the standard agenda to hear Item 3f, Bid award.

- e. BL-10-025 & SD-10-016A; 62nd and Michigan Septic Tank Elimination Project and Drainage, 62nd and Cooper Drainage
\$8,360,964.85 – Eagle Valley, Inc.

Staff recommended that the Board of Public Works award Project No. BL-10-025 & SD-10-016A, 62nd and Michigan Septic Tank Elimination Project and Drainage, 62nd and Cooper Drainage to Eagle Valley, Inc., in the not to exceed amount of \$8,360,964.85 on the basis that it is the lowest responsive and responsible bidder. This project is a part of the septic tank elimination program and this project mitigates drainage in the STEP area. Mr. Parrin asked about the price difference between the engineer's estimate and the bid, and inquired whether it was attributed to the fluctuation in the price of petroleum products. Representative Mark Chmeliwskyj from Butler, Fairman & Seufert replied that Butler, Fairman & Seufert looked at the bid pricing and contributed many of the cost increases directly to pvc and hdpe pipes, as well as items that had a lot of hauling cost, travel and fuel expenses, excavation, and transporting of asphalt. He stated not only has the cost of pipe increased, but also the way you purchase pipe.

Mr. Chmeliwskyj also stated that there were many projects in the area, and that there were a lot of conditions put into the project at the end of the development. He indicated that the project needed to have certain amounts of stub pipes started before staff could go onto the next segment, to allow that segment to be constructed before the other project came through, so that was where the additional coordination came from, which drove up the price and complexity.

Ms. Stockamp asked why there was one bidder. Mr. Chmeliwskyj replied that the bid holders that purchased plans, many of them have outstanding contracts; and that the contractors have their plates full. Ms. Stockamp asked if Butler, Fairman & Seufert called anyone to see why they did not continue with the bidding process. Mr. Chmeliwskyj replied that there were out of town plan holders; however, Butler, Fairman & Seufert had not contacted anyone.

Mr. Parrin asked how much time was allowed for this bid. Mr. Chmeliwskyj replied that the bid opened May 31; yet, plans were available May 4. Mr. Parrin added that a significant amount of this contract is in materials, and that a contractor is more competitive if he spent time going out getting pricing on this kind of stuff; not just from one supplier but from many suppliers. He also stated that it was very difficult to know whether these prices were truly competitive, because they were not based on the input that DPW indicated in February. Mr. Parrin expressed that he is uneasy with this bid, and that Mr. Chmeliwskyj needed to convince this Board that Butler, Fairman & Seufert had done their research and that the unit prices for the pipes were the best deal that Butler, Fairman & Seufert could obtain. Mr. Chmeliwskyj replied that Butler, Fairman & Seufert had not looked at the pricing since the time of the recommendation letter; however, Butler, Fairman had seen prices

jump through the spring into the early summer. Mr. Parrin asked Mr. Chmeliwskyj if he knew the dollar amount of the pipes on this contract. Mr. Chmeliwskyj replied that he did not have a feel of the total cost; however, the pipe length of this project is over 30 thousand feet.

Director Sherman asked if staff rejected the bid and put it back out for a better price, would this bid be back in front of this Board by the first meeting in August. Mr. Masbaum replied that he was not certain. Director Sherman asked Mr. Masbaum if his recommendation was to move ahead with this project. Mr. Masbaum replied that his recommendation was for staff to move forward with this project. He also indicated that another wrinkle occurred during the bidding process of this project. He stated that after July 1, several State laws went into effect regarding local preference and E-Verify, which had to do with verifying whether employees are legal residents of the county.

Director Sherman asked if legal would inform the Board about the new laws. Nicole Kelsey, Office of Corporation Counsel, stated that there were four new statutes that went into effect June 30, 2011, of which two effected the Department of Public Works. She indicated that one law is the E-Verify that requires contractors who enter into a contract with the city to enroll into the E-Verify program, which verifies that employees are able to work in the country, and that they are not illegal migrants. She stated that the ruling states if the contractors do not enroll in the program, then the contract will become null and void if it is not cured within thirty days.

In addition, Ms. Kelsey stated another requirement is local preference, where the law requires municipalities to give preference to local bidders and surrounding counties. She added that the law stipulates that companies that lives in the local area or nearby counties would get a price preference on their bids in the bidding process; and that for projects of \$100,000 or more, local governments must adjust local firm's bid to be one percent lower than what the firm actually offered. She stated that when staff awards the project, staff does not award the bid at the lowest price point; staff awards the bid to the highest price point; yet, firms would still get local preference for being an Indiana company. Upon a motion by Ms. Stockamp, seconded by Ms. Sniadecki, the Board voted 7-0 to approve the 62nd and Michigan Septic Tank Elimination Project and Drainage, 62nd and Cooper Drainage Project.

- f. CW-11-105; Indy Access Curbs and Sidewalks with Related Items in Washington Township
\$315,913.00 – Artistic Construction Company

Staff recommended that the Board of Public Works award Project No. CW-11-105, Indy Access Curbs and Sidewalks with Related Items in Washington Township to Artistic Construction Company in the not to exceed amount of \$315,913.00 on the basis that it is the lowest responsive and responsible bidder. This project provides for removal and replacement of failed curbs, gutters and sidewalk in Washington Township. Director Sherman stated that staff had an opportunity to met with some of the smaller companies, and learned that some of the concrete projects were behind. He mentioned that part of the issue is that the larger companies are setting price tones; and that the smaller companies who are bidding on these jobs are finding out that it is pretty compatible. He added that the last things we need are people trying to bid these jobs so tight that they cannot get the job done. Yet, Director Sherman mentioned that staff is looking to correct this issue. Upon a motion by Ms. Stockamp, seconded by Ms. Henry, the Board voted 7-0 to approve the Indy Access Curbs and Sidewalks with Related Items in Washington Township Project.

ITEM # 4 - CHANGE ORDERS

- a. RS-10-049, C/O No. 5; Scioto Street Rehabilitation
\$36,016.45 – Grady Brothers, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 5 for Grady Brothers, Inc., in the increased amount of \$36,016.45 for a new contract total not to exceed \$321,695.81 and an increase of 66 calendar days for Project No. RS-10-049, Scioto Street Rehabilitation. This change order is to seal an underground vault located at 321 South Meridian Street; seal three basement windows located underground at 29th East Maryland Street; construct a concrete short wall abutting a building of Scioto Street, and adjust three items to actual field placed quantities. Upon a motion by Ms. Henry, seconded by Ms. Stockamp, the Board voted 7-0 to approve Change Order No. 5 for the Scioto Street Rehabilitation Project.

- b. RS-10-057, C/O No. 6; Resurfacing with Related Items in Decatur, Pike, and Wayne Townships
\$(4,258.83) – Milestone Contractors, LP

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 6 for Milestone Contractors, LP in the decreased amount of \$(4,258.83) for a new contract total not to exceed \$3,075,824.78 and an increase of 7 calendar days for Project No. RS-10-057, Resurfacing with Related Items in Decatur, Pike, and Wayne Townships. This change order is for the addition of Girls School Road paving; additional traffic loops, and deduction of quantity under runs. Upon a motion by Mr. Rosebrough, seconded by Ms. Sniadecki, the Board voted 7-0 to approve Change Order No. 6 for the Resurfacing with Related Items in Decatur, Pike, and Wayne Townships Project.

- c. RS-10-054, C/O No. 6; Resurfacing and Related Items in Center and Washington Townships
\$154,106.27– Milestone Contractors, LP

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 6 for Milestone Contractors, LP in the increased amount of \$154,106.27 for a new contract total not to exceed \$4,242,666.08 and an increase of 20 calendar days for Project No. RS-10-054, Resurfacing and Related Items in Center and Washington Townships. This change order is for the addition of side slope grading near where the I-65/70 bridges cross over 10th Street; and the cleaning and priming of concrete slopewalls in preparation of the Lilly Day of Service project. Upon a motion by Ms. Stockamp, seconded by Mr. Rosebrough, the Board voted 7-0 to approve Change Order No. 6 for the Resurfacing and Related Items in Center and Washington Townships Project.

- d. RS-10-201, C/O No. 8; Resurfacing with Related Items in Center Township
\$73,544.87 – Calumet Civil Contractors

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 8 for Calumet Civil Contractors in the increased amount \$73,544.87 for a new contract total not to exceed \$3,916,509.97 and no increase of calendar days for Project No. RS-10-201, Resurfacing with Related Items in Center Township. This change order is for Work Directive No. 8, 9, 11 and 13. Upon a motion by Ms. Stockamp, seconded by Mr. Parrin, the Board voted 7-0 to approve Change Order No. 8 for the Resurfacing with Related Items in Center Township Project.

- e. RS-11-502, C/O No. 5; Resurfacing with Related Items in Lawrence and Washington Townships
\$0.00 – E & B Paving, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 5 for E & B Paving, Inc., in the unchanged contract total not to exceed \$2,715,061.51 and an increase of 9 calendar days for Project No. RS-11-502, Resurfacing with Related Items in Lawrence and

Washington Townships. This change order is for the addition of resurfacing with related items for Attleboro Court and Barnstable Court, deletion of one inlet, Type A, deletion of approximately 57.16 tons of HMA for pot hole patching. Upon a motion by Ms. Henry, seconded by Mr. Parrin, the Board voted 7-0 to approve Change Order No. 5 for the Resurfacing with Related Items in Lawrence and Washington Townships Project.

- f. RS-11-504, C/O No. 3; Resurfacing with Related Items in Lawrence and Washington Townships
\$3,384.70 – Milestone Contractors, LP

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 3 for Milestone Contractors, LP in the increased amount of \$3,384.70 for a new contract total not to exceed \$2,127,494.76 and no increase of calendar days for Project No. RS-11-504, Resurfacing with Related Items in Lawrence and Washington Townships. This change order provides the addition of milling and HMA resurfacing to King Avenue and other related items. Upon a motion by Mr. Rosebrough, seconded by Mr. Parrin, the Board voted 7-0 to approve Change Order No. 3 for the Resurfacing with Related Items in Lawrence and Washington Townships Project.

- g. RS-11-514, C/O No. 4; Resurfacing with Related Items in Center Township
\$155,447.15– Calumet Civil Contractors

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 4 for Calumet Civil Contractors in the increased amount of \$155,447.15 for a new contract total not to exceed \$3,116,508.40 and an increase of 17 calendar days for Project No. RS-11-514, Resurfacing with Related Items in Center Township. This change order includes added work items and quantities of existing contract items for asphalt cold planning, milling, concrete drives, sidewalk, curb, curb ramps, along with asphalt paving for Blackford Street from 300 lineal feet south of the center line of Geisendorff Street to Indiana Avenue. Upon a motion by Ms. Henry, seconded by Ms. Stockamp, the Board voted 7-0 to approve Change Order No. 4 for the Resurfacing with Related Items in Center Township Project.

- h. BK-25-018, C/O No. 1; Downtown Electrical Repairs
\$1,410.00 – Genesis Factor, LLC

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 1 for Genesis Factor, LLC in the increased amount of \$1,410.00 for a new contract total not to exceed \$250,773.00 and no increase of calendar days for Project No. BK-25-018, Downtown Electrical Repairs. This change order provides additional work at ISTA basement vault. Upon a motion by Ms. Stockamp, seconded by Ms. Sniadecki, the Board voted 7-0 to approve Change Order No. 1 for the Downtown Electrical Repairs Project.

- i. BM-12-040, C/O No. 1; East 56th Street over Fall Creek
\$5,043.62 – Schutt-Lookabill

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 1 for Schutt-Lookabill in the increased amount of \$5,043.62 for a new contract total not to exceed \$391,586.10 and no increase of calendar days for Project No. BM-12-040, East 56th Street over Fall Creek. This change order adds Rebuild Indy signs, traffic control items for lane restriction on Cathedral High School's entrance drive, and revises surface milling on the bridge deck. Upon a motion by Ms. Henry, seconded by Ms. Sniadecki, the Board voted 7-0 to approve Change Order No. 1 for the East 56th Street over Fall Creek Project.

- j. BM-42-022, C/O No. 1; Southeastern Avenue over Buck Creek
\$13,675.44 – R.A. Myers Construction

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 1 for R.A. Myers Construction in the increased amount of \$13,675.44 for a new contract total not to exceed \$435,432.66 and 14 calendar days for Project No. BM-42-022, Southeastern Avenue over Buck Creek. This change order provides additional road closure and detour signs for the maintenance of traffic and other related items. Upon a motion by Ms. Stockamp, seconded by Mr. Parrin, the Board voted 7-0 to approve Change Order No. 1 for the Southeastern Avenue over Buck Creek Project.

- k. BL-28-027C, C/O No. 2; 16th and Whitty Lane Septic Tank Elimination Project
\$30,417.25 – Eagle Valley, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 2 for Eagle Valley, Inc., in the increased amount of \$30,417.25 for a new contract total not to exceed \$1,457,421.75 and no increase of calendar days for Project No. BL-28-027C, 16th and Whitty Lane Septic Tank Elimination Project. This change order is to pay for adjustment in as built quantities. Upon a motion by Ms. Sniadecki, seconded by Ms. Stockamp, the Board voted 7-0 to approve Change Order No. 2 for the 16th and Whitty Lane Septic Tank Elimination Project.

- l. BL-32-001, C/O No. 8; Brill/Troy Septic Tank Elimination Project
\$(100,115.73) – Atlas Excavating, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 8 for Atlas Excavating, Inc., in the decreased amount of \$(100,115.73) for a new contract total not to exceed \$8,198,378.18 and no increase of calendar days for Project No. BL-32-001, Brill/Troy Septic Tank Elimination Project. This change order provides the addition of line item for black chain link fence adjustment per IPL's request and for quantity under and over run adjustments for parts one and two. Upon a motion by Mr. Rosebrough, seconded by Ms. Stockamp, the Board voted 7-0 to approve Change Order No. 8 for the Brill/Troy Septic Tank Elimination Project.

- m. SD-20-003B, C/O No. 2; Pendleton Pike Shadeland Avenue Storm Water Improvement, Phase II
\$60,949.97 – Eagle Valley, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 2 for Eagle Valley, Inc., in the increased amount of \$60,949.97 for a new contract total not to exceed \$1,837,735.14 and no increase of calendar days for Project No. SD-20-003B, Pendleton Pike Shadeland Avenue Storm Water Improvement, Phase II. This change order is for payment of Work Directive No. 5, and to balance quantities already installed. Upon a motion by Ms. Stockamp, seconded by Ms. Henry, the Board voted 7-0 to approve Change Order No. 2 for the Pendleton Pike Shadeland Avenue Storm Water Improvement, Phase II Project.

ITEM # 5 – FINAL CHANGE ORDER AND ACCEPTANCES

- a. SD-00-040A, C/O No. 3/FINAL; 2008 Miscellaneous County Wide Stormwater Improvements, Phase I
\$12,210.41 – Calumet Civil Contractors, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 3/FINAL for Calumet Civil Contractors, Inc., in the increased amount of \$12,210.41 for a new contract total

not to exceed \$190,724.91 and an increase of 47 calendar days for substantial completion and 30 days for final completion for Project No. SD-00-040A, 2008 Miscellaneous County Wide Stormwater Improvements, Phase I, and furthermore to accept this project as final. This change order consists of additional work for stabilizing subgrade of drivable grass and balancing planned quantities with field placed quantities. Upon a motion by Ms. Henry, seconded by Ms. Stockamp, the Board voted 7-0 to approve Final Change Order No. 3 for the 2008 Miscellaneous County Wide Stormwater Improvements, Phase I Project.

- b. CW-10-007, C/O No. 2/FINAL; Indy Access Curbs, Sidewalks and Ramps with Related Items in Center Township
\$2,434.80 – Artistic Construction Company

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 2/FINAL for Artistic Construction Company in the increased amount of \$2,434.80 for a new contract total not to exceed \$110,711.00 and no increase of calendar days for Project No. CW-10-007, Indy Access Curbs, Sidewalks and Ramps with Related Items in Center Township. This change order balances out in full and final settlement of all direct, indirect, impact costs and time extensions incurred during and resulting from all work performed on this contract. Upon a motion by Ms. Stockamp, seconded by Mr. Parrin, the Board voted 7-0 to approve Final Change Order No. 2 for the Indy Access Curbs, Sidewalks and Ramps with Related Items in Center Township Project.

The Chair diverted from the standard agenda to hear Item 6b, Professional Service Agreement.

ITEM # 6 – PROFESSIONAL SERVICE AGREEMENTS

- a. SD-10-016A; 62nd and Michigan Drainage, and 62nd and Cooper Storm Water Improvements
\$371,862.15 - ms consultants, inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute the Construction Inspection Services Agreement with ms consultants, inc. for Project No. SD-10-016A, 62nd and Michigan Drainage, and 62nd and Cooper Storm Water Improvements in the amount not to exceed \$371,862.15. The project is being done to alleviate storm drainage problems with this Septic Tank Elimination Program. Upon a motion by Ms. Stockamp, seconded by Ms. Sniadecki, the Board voted 7-0 to approve the 62nd and Michigan Drainage, and 62nd and Cooper Storm Water Improvements Agreement.

- b. ST-06-055; Hague Road from 82nd to 96th Street
\$82,500.00 – R.W. Armstrong & Associates

Staff recommended that the Board of Public Works approve and authorize the Director to execute the Professional Services Agreement for design with R.W. Armstrong & Associates for Project No. ST-06-055, Hague Road from 82nd to 96th Street project in the amount not to exceed \$82,500.00. This project will include the design of pavement, traffic signals, drainage structures, pavement markings, and maintenance of traffic during construction. Ms. Stockamp asked why Roche Diagnostics was so eager to put money toward this project. Mr. Jones replied that Roche has money in this year's budget and if they don't use it they would lose it in their 2012 budget. Upon a motion by Ms. Stockamp, seconded by Ms. Henry, the Board voted 7-0 to approve the Hague Road from 82nd to 96th Street Agreement.

- c. BE-10-014; Belmont Advanced Wastewater Treatment Raw Wastewater Capacity Expansion
\$49,500.00 – Butler, Fairman & Seufert, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute the Construction Inspection Services Agreement with Butler, Fairman & Seufert, Inc., for Project No. BE-10-014, Belmont Advanced Wastewater Treatment Raw Wastewater Capacity Expansion project in the amount not to exceed \$49,500.00. This project consists of the modification to the Primary Effluent Pump Station. Upon a motion by Ms. Stockamp, seconded by Mr. Parrin, the Board voted 7-0 to approve the Belmont Advanced Wastewater Treatment Raw Wastewater Capacity Expansion Agreement.

- d. BL-10-025; 62nd and Michigan Septic Tank Elimination Project
\$438,134.58 – ms consultants, inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute the Construction Inspection Services Agreement with ms consultants, inc., for Project No. BL-10-025, 62nd and Michigan Septic Tank Elimination Project in the amount not to exceed \$438,134.58. This project is part of the city's ongoing septic tank elimination program. Upon a motion by Ms. Stockamp, seconded by Ms. Henry, the Board voted 7-0 to approve the 62nd and Michigan Septic Tank Elimination Project Agreement.

- e. BR-19-071; Eastbourne Drive over Devon Creek
\$25,540.28 – ms consultants, inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute the Construction Inspection Services Agreement with ms consultants, inc., for Project No. BR-19-071, Eastbourne Drive over Devon Creek project in the amount not to exceed \$25,540.28. This project consists of part-time inspection of the rehabilitation of the Eastbourne Drive Bridge over Devon Creek. Upon a motion by Ms. Stockamp, seconded by Mr. Parrin, the Board voted 7-0 to approve the Eastbourne Drive over Devon Creek Agreement.

ITEM # 7 – PROFESSIONAL SERVICE AMENDMENTS

- a. BL-41-003 & SD-41-007; Southeastern Corridor Septic Tank Elimination Program and Neighborhood Drainage Project Phase I, Amendment No. 6
\$99,348.00 – Hannum, Wagle & Cline Engineering

Staff recommended that the Board of Public Works approve and authorize the Director to execute Amendment No. 6 to the Professional Service Agreement dated February 12, 2003 between Hannum, Wagle & Cline Engineering and the City of Indianapolis for the Department of Public Works Project No. BL-41-003 and SD-41-007, Corridor Septic Tank Elimination Program and Neighborhood Drainage Project Phase I for an extension of zero calendar days and a \$99,348.00 increase in project cost for a total amount not to exceed \$3,558,914.00. This amendment provides for an update to the contract schedule along with additional design services for the sanitary sewers in the Southeastern Corridor Phase I project area. Upon a motion by Ms. Stockamp, seconded by Ms. Sniadecki, the Board voted 7-0 to approve Amendment No. 6 to the Southeastern Corridor Septic Tank Elimination Program and Neighborhood Drainage Project Phase I Agreement.

- b. LS-00-001C; Miscellaneous Lift Station Evaluation – 2010, Amendment No. 1
\$0.00 – American Structurepoint, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Amendment No. 1 to the Professional Service Agreement between American Structurepoint, Inc., and the City of Indianapolis for Project No. LS-00-001C Miscellaneous Lift Station Evaluation – 2010 for the zero dollar amount change and the contract expiration date of June 30th 2012. The purpose of the lift station evaluation is

to assist in evaluating and if needed, designing various lift station improvements in the sanitary system on an as needed basis, and extend the contract expiration date. Upon a motion by Mr. Parrin, seconded by Ms. Stockamp, the Board voted 7-0 to approve Amendment No. 1 to the Miscellaneous Lift Station Evaluation – 2010 Agreement.

- c. ENG-08-014; As-Needed Engineering Services, Amendment No. 3
\$0.00 – Beam, Longest & Neff, LLC

Staff recommended that the Board of Public Works approve and authorize the Director to execute Amendment No. 3 with Beam, Longest and Neff, LLC, for Project No. ENG-08-014 extending the expiration date for as needed engineering services agreement until December 31, 2011. This as needed agreement for engineering services has an expiration date of December 31, 2010. This amendment will extend the expiration date to December 31, 2011, with no increase in the previously amended contract amount of \$736,000.00. Upon a motion by Ms. Stockamp, seconded by Mr. Rosebrough, the Board voted 7-0 to approve Amendment No. 3 to the As-Needed Engineering Services Agreement.

- d. Traffic Signal Cabinets & Controllers, Amendment No. 1
\$125,307.30 – Carrier & Gable, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Amendment No. 1 to the current contract with Carrier & Gable, Inc., for the purchase of Traffic Signal Cabinets & Controllers for an additional two year term through June 17, 2013. This contract is for the purchase and delivery of traffic signal cabinets and controllers used for the operation of street traffic signals and timing controls. Mr. Parrin asked if the prices would remain the same. Mr. Little replied yes. Upon a motion by Ms. Stockamp, seconded by Ms. Henry, the Board voted 7-0 to approve Amendment No. 1 to the Traffic Signal Cabinets & Controllers contract.

- e. ENG-09-011; On-Call Engineering Services, Amendment No. 2
\$3,050.00 – Infrastructure Engineering, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Amendment No. 2 to the Professional Service Agreement dated July 22, 2009 with Infrastructure Engineering, Inc., for Project No. ENG-09-011, On-Call Engineering Services in the increased amount of \$3,050.00 for a total amount not to exceed \$156,300.00. This amendment is for design services to permanently seal three basement windows located at 29th East Maryland Street. Upon a motion by Ms. Stockamp, seconded by Mr. Rosebrough, the Board voted 7-0 to approve Amendment No. 2 to the On-Call Engineering Services Agreement.

The Chair diverted from the standard agenda to hear Items 3e and 6a, items that were bypassed previously.

There being no further business the meeting of the Board of Public Works was adjourned at 2:07 p.m.



David Sherman, Chair

Kimberly A. Frye, Recording Secretary